

WCRHA BOARD MEETING MINUTES
Wednesday April 10th 2019 6:30 pm
Main Street Tack lone, Ca

Meeting brought to order by David Hanson 6:35 pm

GUEST: Derek Brummett, Barbi Boyle, Ann Driscoll, Dave Driscoll, Frank Munzinger

ATTENDANCE: Kelli Brummett, Mike Boyle, JoAnn Campas, Thad Carr, Vicki Dias, Mark Faley, Rachel Fingerle, Melinda Gaw, David Hanson, Mike Silva

EXCUSED: Tereasa Canada, Art Fingerle, Ed Glavis, Kelsey Njus,

VOTE TO APPROVE MINUTES: Motioned by Rachel Seconded by Mike Boyle.
Motion PASSED

NEXT BOARD MEETING: May 1, 2019 Brookside Cafe

PRESIDENT: David Hanson

David talked about the momentum has started to build and the events are coming together.

SERGEANT AT ARMS: Thad

Thad wanted to remind all the Board members of the Robert Rules of order to continue the meeting in an orderly fashion.

TREASURERS REPORT: Rachel

Reconciled Balance: \$43,507.55

WCRHA Savings: \$50,104.35

The Square: \$ 100.00

Youth Savings: \$4,193.82

There was a discussion on outstanding checks and how to get members to cash their checks.

FINANCE: Ed Glavis, Mark Faley

Mark wanted to show his appreciation to Frank Munzinger for taking on the job of book keeper for the WCRHA. Frank passed out two profit loss reports one ending in January 31 2019 and one ending March 31 2019 and the Board went over them together.

There was a conversation on how to maintain the right category for placement of different bills so that they enter the books correctly. Melinda mentioned that she would make sure a copy of the bill would be sent to the treasurer and finance committee along with instructions on what category it should be placed.

SPONSORSHIP: JoAnn

JoAnn stated we were in good condition for the Shoot Out, we have most everything sponsored. We will be having a guest speaker, Doctor Manning on horse health on Saturday it is sponsored by Dechra / Osphos includes pizza lunch.

There will also be a Shoot Out dinner donated by Richard and Vicki Dias.

Star Spangled Slide- Ollie Galligan has been very active in getting some commitments for the added money for the Derby and Maturity, Open and NonPro.

There was a discussion on making sure sponsorships are put toward what event or award the sponsor would like and for Kelli to have this information to add to premium.

Summary to date:

Cash Received. \$4,300

Cash Committed: \$20,700

In Kind: \$ 4,500

Total. \$29,500

SHOW COMMITTEE: Kelli

Kelli stated she added to the Premium for Affiliate 3 Shoot Out Show the information about the 5% convenience charge on credit card charges, and also a \$50 grounds fee.

Kelli also discussed the distribution of the Shoot Out money and it was decided to keep it the same as last year,

Shoot Out 2- \$3000.00 Shoot Out 1-\$2000.00

Awards \$1000.00.

Affiliate #4 will have the Ranch Riding Clinic on Wednesday the day of the schooling put on by Chris Bugenig she will also judge the Ranch Riding on Thursday.

Kelli discussed Brookside and sending a letter from the Board to the Sacramento Planning Commission looking for a conditional use permit. Kelli will put together a letter to be sent from the board.

Kelli also stated the same added money will be added as last year, it was agreed to keep it the same. Grocery Outlet/Megan and Eric Lindberg will be donating \$5000.00 to the Star Spangled Slide and wants it to be distributed in the Open Maturity

Level 4 \$1500.00, Level 1 \$1000.00 and in the NP Maturity level 4 \$1500.00

Level 1 \$1000.00. After a discussion it was decided by the Board that the added money from WCRHA will be changed from last year in Level 4 from \$1000.00 to \$500.00 to allow for the purchase of the extra trophies, so along with the added money the Maturity will now be Open Level 4 \$2000.00 Level 1 \$1000.00 / NP Level 4 \$2000.00 Level 1 \$1000.00 PT \$500.00.

Trigg McClellan donated \$2500.00 to go towards the Level 4 Open Derby currently we had Open Level 4 at \$2000.00 Level 1 \$1000.00 / With Triggs donation the Level 4 Open will be \$4500.00 Level 1 \$1000.00 PT \$500.00

There are more donations coming in via Ollie Galligan's information to go towards the Star Spangled Slide Open Derby. It will be rediscussed at our next meeting when the donations are all accounted for.

Kelli shared with us the NRHA affiliate summit in Las Vegas with the Affiliates representatives from all over the country. They went over affiliate participation and what might be done to increase the participation at the ARCs.

Kelli stated there is a couple of rule proposals coming, one being that what ever trainer at the Affiliate Regional Finals qualifies the horse for Oklahoma Affiliate finals, that trainer will be the only one that will be able to show that horse in the finals. The trainer must also be from your affiliate region to show the horse in the finals in OKC.

Kelli came away from the Summit with a real appreciation for our WCRHA club.

SHOW AND ARENA CONDITIONS; Thad & Mike

Thad discussed the ground being changed out for Brookside for Rein For The Roses.

There was a good feed back on the ground at Gold N Grand with the exception of the warm up getting hard, there is plans to get the warm up in shape in another couple weeks.

EVENT MANPOWER: Mark

No update

DIGITAL COMMUNICATIONS- Melinda

Melinda will be sending out a small test for online entry's.

The entry form will be to enter and hold classes to be paid for at the horse show.

Melinda ask to be put on as an administrator for the square account to help Jaimin with changing the convenience fee, how to set up categories and items and over all learning process It was agreed to by the Board.

APPAREL- Melinda

All the money is in and other items are being placed for the Shoot Out Show.

AWARDS- Melinda would like to get more exhibitors bags as well as some WCRHA branding such as stickers for promotional advertising. Melinda ask for \$1500. Budget

After discussion it was decided on a \$500.00 Budget for WCRHA branding /stickers etc..`

Motion by Mike B. Seconded by JoAnn Motion PASSED

BY-LAWS- Derek

Finalizing some language in the bylaws and changing up a few things. Then after another By-Laws committee meeting and finishing the final draft they will be brought to the Board at the next meeting.

SPECIAL EVENTS-Mike S.

May 18th Boot Camp at Booth Ranch and all of the Professionals have committed and there has already been 21 participants signed up. Mike stated that they were not going to continue to promote it in fear it would get over crowded and people would not get their moneys worth. There will be a couple of vendors there as well, local feed rep and a local Ariat store representatives.

Horse Expo will be May 9-12 and WCRHA will be there Friday thru Sunday

There will be some reining demonstrations put on by David and other professional trainers from 9:00am - Noon.

Sunday will be the boot camp.

Mike stated we need to start promoting the Boot Camp for the Horse Expo in hopes of getting a few more participants.

MEMBERSHIP- Art

Total Membership- 276
New Membership-36
2018 Membership not renewed- 79 (11 are youth)

YOUTH- Tereasa

Possible NRHA Judges seminar on the berm at the Shoot Out Show

Youth will be having there usual fundraisers At the Shoot Out Show and will be doing the saddle cleaning on Saturday afternoon.

OLD BUSINESS

NEW BUSINESS

MEETING ADJOURNED: 8:45 pm Motioned by Rachel. Seconded by Vicki.
MOTION PASSED